

# UNITED STATES DISTRICT COURT

DISTRICT OF

GUAM

UNITED STATES OF AMERICA  
V.

## SUMMONS IN A CRIMINAL CASE

**ERNESTO PAGLICAWAN VERDERA**

Case Number: **CR-08-00018-001**

(Name and Address of Defendant)

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place	Room
District Court of Guam 3 <sup>rd</sup> Floor, U.S. Courthouse 520 West Soledad Avenue	302
Before: <b>Honorable Joaquin V. E. Manibusan, Jr.</b>	Date and Time <b>Monday, May 5, 2008 at 9:00 a.m.</b>

To answer a(n)

☒ Superseding Indictment ☐ Information ☐ Complaint ☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice

Charging you with a violation of Title \_\_\_\_\_ United States Code, Section(s) \_\_\_\_\_

Brief description of offense:

Conspiracy to Smuggle Bulk Cash Out of the United States, 18 U.S.C. § 371, Count 1

Bulk Cash Smuggling Out of the United States, 31 U.S.C. §§ 5332 and 5322, Count 2

Forfeiture Allegation, 31 U.S.C. § 5332(b)(2), Count 3

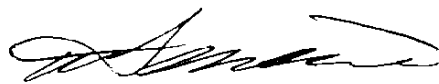
**FILED**  
**DISTRICT COURT OF GUAM**

MAY 05 2008

**JEANNE G. QUINATA**  
**Clerk of Court**

**WALTER M. TENORIO; Deputy Clerk**

Name and Title of Issuing Officer



Signature of Issuing Officer

**May 1, 2008**

Date

ORIGINAL

## RETURN OF SERVICE

Date

5/5/08

Service was made by me on:<sup>1</sup>

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant at:☐ Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address.  
Name of person with whom the summons was left:☐ Returned unexecuted:

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned on

Date

5/5/08

Name of United States Marshal

(by) Deputy United States Marshal

Remarks:

<sup>1</sup> As to who may serve a summons, see Rule 4 of the Federal Rules of Criminal Procedure.